

UNAPPROVED

Minutes

An executive session meeting of the Cumberland School Committee was held on Wednesday, March 3, 2010 at 7:00PM at Cumberland High School Room H-110, 2600 Mendon Road, Cumberland, R.I.

The meeting was called to order by Chairman Donald Costa at 7:00pm.

Members absent:

**Staff in attendance: Donna A. Morelle, Ed.D., Superintendent
Joseph A. Rotella, Esq., Director of Administration**

Agenda item #1: Vote to go into Executive Session for Discussion of Items Referred to in RIGL 42-46-5

Motion to enter executive session by Mr. Beaulieu for Personnel Matters – Exception (1)

Second by Mr. Pearson and Mr. Pedro

Approved (6-0)

Motion to seal the minutes of the executive session by Mr. Kelly

Second by Mrs. Beaulieu

Approved (6-0)

Motion to adjourn the executive session meeting by Mr. Pearson

Second by Mr. Pedro

Unanimous approval (6-0)

Meeting adjourned at: 7:11 pm

Ryan Pearson, Clerk

Cumberland School Committee

UNAPPROVED

Minutes

A special budget meeting of the Cumberland School Committee was held on Thursday, March 3, 2010 at 7:30PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 7:30 PM.

Members Absent:

Staff in attendance: Donna A. Morelle, Ed.D., Superintendent

Susan Carney, Ph.D., Assistant Superintendent

Joseph A. Rotella, Esq., Director of Administration* Arrived 7:43pm

Agenda item #2: Approval of Agenda

Motion to approve agenda by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

Agenda item #3: Discussion and/or Vote on Early Retirement Incentive

Motion to approve retirement incentive with deadline date to respond as March 31st by Mr. Kelly

Second by Mrs. Beaulieu

Motion to remove administrators from incentive as referenced in number 2 on page 2 and strike the language referencing administrator contracts on page 3 by Mr. Pearson

Second by Mr. Pedro

Approved (6-0)

Motion to approve proposal as amended by Mr. Kelly

Second by Mrs. Beaulieu

Approved (5-1) with Mr. Pearson against

Agenda item #4: Discussion and/or Vote to Approve Superintendent's Performance Pay per Article 6 Compensation of Superintendent's Contract

Motion to approve performance pay per article 6 of Superintendent's contract by Mrs. Beaulieu

Second by Mr. Kelly

Motion Failed (3-3) with Mr. Pearson, Mr. Pedro, and Mr. Wood against

Motion to table item until the next regular meeting for a vote on each goal separately by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

Agenda item #5: Discussion and/or Vote to Approve Superintendent's 2009-2010 Annual Objectives

Motion to approve objectives as presented by Mr. Pearson

Second by Mr. Kelly

Approved (6-0)

Agenda item #6: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

Meeting adjourned at 8:13pm.

Ryan Pearson, Clerk

Cumberland School Committee